

The meeting will be streamed live on our regular YouTube Board Meeting Channel for public viewing only.
<https://www.youtube.com/channel/UCrn8buRB6-0XVnSbhBYnHDg/videos>

Public Comments will be heard in person at 701 Main Street or via email
councilquestionsandcomments@bradleybeachnj.gov

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL
BUSINESS MEETING AGENDA
FEBRUARY 22, 2022 at 6:30 P.M.**

This agenda is complete to the extent known and is subject to change, formal action will be taken. If you have any questions regarding an agenda item, please contact the Municipal Clerk at 732 776-2999 Ext. 1026

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Open Public Meetings Act Statement**
4. **Roll Call**

5. **Workshop Discussion**
 - **Architect presentation for 319 LaReine Avenue**
 - **Ordinance update on IPMC Chapter 350**

6. **Presentations and Bids**

7. **Approval of Minutes: February 3, 2022 Special Meeting Minutes to go into Executive Session.
February 8, 2022 Council Business Meeting Minutes
February 8, 2022 Executive Session Minutes**

8. **Public Comments/Questions (five minute limit to speak and single instance to speak per participant) and reading of public emails pertaining to 2/22/22 Agenda items only.**

Please Note: Questions and/or comments on Ordinance Introductions will be heard during the second round of Public Comments (agenda item number Fourteen).

9. Ordinance(s)

Introduction(s): None

Adoption(s): None

10. Communications:

- (A) Community Development - Code Enforcement resignation and increase in hours.
- (B) Memo for On-Premises Raffle Licenses 2022-2 and 2022-3 for Monmouth County USBC in March and April at 1217 Main Street.
- (C) A request from Clean Ocean Action to hold the 2022 Beach Sweeps on Saturday, April 9th and Saturday, October 22nd from 9:00 a.m. to 12:30 p.m.

Motion to move items B and C to the Consent Agenda.

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions:

2022-65 Bill List February 22, 2022

2022-66 Authorizing a Tax Overpayment Refund for 112 Third Avenue in the amount of \$2,209.92.

2022-67 Authorizing a Tax Overpayment Refund for 404 ½ Brinley Avenue in the amount of \$1,919.15.

2022-68 Authorizing a Sewer Overpayment Refund for 501 Park Place Avenue in the amount of \$527.20.

2022-69 Authorizing a Lien Redemption for 113 LaReine Avenue Unit 202 in the amount of \$1,881.27.

2022-70 Authorizing a Lien Redemption for 707 Ocean Avenue Unit B in the amount of \$2,616.34.

2022-71 Authorizing On-Premises Raffle Licenses 2022-2 in March and 2022-3 in April for Monmouth County USBC.

2022-72 Approval for Clean Ocean Action to hold their 2022 Annual Spring and Fall Beach Sweeps.

2022-73 Approving a one year lease extension for Volleyball Clinics.

Individual Resolutions:

2022-74 Rejecting all bids in connection with the Sanitary Sewer Rehabilitation-Phase II and with Council's authorization to re-bid and secure better pricing.

2022-75 Awarding a Non-Fair and Open Contract for Professional Services to T&M Associates to prepare Bid Specs for preliminary remediation for the United Methodist Church, 319 LaReine Avenue.

2022-76 Professional Contract Appointment for a Deferred Compensation Financial Advisor.

2022-77 Appointing Anthony Mannino as Chief Financial Officer for a four year term.

2022-78 Approval of Temporary Emergency Appropriations for the Current Fund.

12. Announcements

13. Mayor and Council Reports

14. Public Comments (five minute limit and single instance to speak per participant) and reading of Email participation.

15. Executive Session (Pursuant to N.J.S.A. 10:4-13)

- **Litigation – Januzzi vs. Bradley Beach**
- **Litigation – Irvington Manor vs. Bradley Beach**
- **Litigation – Coan vs. Bradley Beach**

Resolution 2022-79 Retire into Executive Session to discuss Litigation Matters.

16. Adjournment